

	Minutes - DRAFT Business Advancement and Resilience Council Monday, October 20 – 3:00 PM Health and Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin Call #: (646) 931-3860 Zoom Meeting # https://us02web.zoom.us/j/8405382607?omn=84741715398	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item unless otherwise noted.</i>		
1	Call to Order: Committee Chairperson Hottmann called the meeting to order at 3:10 P.M.	
2	Roll Call: Members Present Supervisor Joan Davis, Susan Storti, Kristin Mitchell, Barry Hottmann, Supervisor John Meyers, Interim County Administrator Jon Hockhamer, Jamie Gold. On zoom: Troy Maggied	
3	Approval of Agenda: Supervisor Davis moved, Mitchell seconded to approve the meeting agenda October 20, 2025. Motion carried.	
4	Approval of Minutes: Mitchell moved, Hochkammer seconded to approve the meeting minutes of October 2, 2025. Motion carried.	
5	Reports: Concern raised by committee member Davis regarding the Dodgeville Chamber of Commerce advertising an incorrect grant application due date and whether the others should be included in our evaluation. Discussion on responsibility and transparency in communication with applicants moving forward as there are many inquiries.	
6	Review grant awardees and WEDC guidelines: Storti presented a detailed analysis of WEDC small business grant guidelines and how they relate to current applications. There was discussion on - o Importance of aligning awards with economic development goals. - o Liability concerns for Iowa County if funds are misappropriated. - o Need for clear documentation and audit preparedness. - o Clarification that grants are reimbursement-based, not upfront funding. Maggied provided clarification from WEDC: nonprofits are not eligible unless they operate as businesses with revenue streams. Several applications flagged for further review due to nonprofit status or unclear business classification.	
7	Review grant reporting requirements and discuss committee’s involvement: Agenda items 7, 8, and 9 were tabled. Storti moved, seconded by Davis. Motion carried.	

8	Review draft correspondence with awardees: Agenda items 7, 8, and 9 were tabled. Storti moved, seconded by Davis. Motion carried.
9	Final approval and vote for awardees: Agenda items 7, 8, and 9 were tabled. Storti moved, seconded by Davis. Motion carried.
10	Consider a follow-up meeting time if needed: The Council decided that the next meeting would be on November 3 rd at 3:00 PM in person. Zoom option will be available as well.
11	Adjournment: Supervisor Davis <u>moved</u> , Storti seconded to adjourn the meeting. Motion carried at 5:05 pm

Posted by County Clerk's Office on 10/28/2025, Barbara Weinbrenner